



# INDUSTRIES LIMITED

March 26, 2014

The Managing Director  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

We would like to inform you that at the Extraordinary General Meeting of **KOHINOOR INDUSTRIES LIMITED** held on March 26, 2014 the following Seven Directors were Elected in accordance with provisions of Section 178 of the Companies Ordinance 1984, for a term of three years commencing from March 26, 2014

- |    |                          |                                    |
|----|--------------------------|------------------------------------|
| 1. | Mr. M. Naseem Saigol     | (Non-Executive Director/Chairman)  |
| 2. | Mr. M. Azam Saigol       | (Director/Chief Executive Officer) |
| 3. | Rana Asad Iqbal          | (Executive Director)               |
| 4. | Mr. M. Omer Farooq       | (Non-Executive Director)           |
| 5. | Mr. Muhammad Athar Rafiq | (Non-Executive Director)           |
| 6. | Mr. Muhammad Shamil      | (Non-Executive Director)           |
| 7. | Mr. Rashid Ahmad Javaid  | (Independent Director)             |

Thanking you,

Yours Faithfully  
For **KOHINOOR INDUSTRIES LIMITED**

  
(KH. SAFEE SULTAN)  
Company Secretary